

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>355wL6iCqiYen8hxUKwUhMiA9w24PACxgq</u>
TOTAL RECEIVED	0.53912611 BTC
	33,950.82 USD
TOTAL SEND	0.53912611 BTC
	33,950.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7 e0bb749559d5773cfc2e31 ae5d4bf0390eebb6d6dc</u>	- 0.01580725 BTC	
			919.07 USD	
2	2021-04-03 22:55:17	<u>e1c03f7ba63888126e68c3 9b43c78a4ae936165bb237 e73a9a09edc032b4c330</u>	+ 0.01580725 BTC	
			920.01 USD	
3	2021-03-21 07:05:09	<u>26145c0a6208817db11a04 87f389b2f6c4026fa1daa1 a70a87745aac40ed625d</u>	- 0.00290366 BTC	
			166.52 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9a005d51ee09f1d0ad42a4bd778e012b3aab2381b8</u>	- 0.03299658 BTC 1,263.44 USD	✓
5	2021-02-03 03:21:37	<u>ccd65e0526f7b4182ec74db99fc13e02d2b6642ba6c087303ef1b0c27cc3320c</u>	+ 0.03299658 BTC 1,241.29 USD	✓
6	2021-01-26 16:15:36	<u>88d99be4bb8a0c04f26b6f4e37a966bb67acd6b9d50a151eeb1e16666db83e76</u>	- 0.02394615 BTC 727.15 USD	✓
7	2021-01-25 00:01:48	<u>1aba6f8dd8db9acdd34904338e663c0d9ffdf9f6d447b1382d23d04c9c4cae29</u>	+ 0.00290366 BTC 93.65 USD	✓
8	2021-01-23 09:12:57	<u>72c74c5d52e9c974e576a4f4c3827876465b83c84696b7060a4a12997648e96e</u>	+ 0.02394615 BTC 768.14 USD	✓
9	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2cac9a106b8e3a2158260f5f0e547b0ba873e7e628ac7</u>	- 0.02119720 BTC 751.82 USD	✓
10	2021-01-19 16:22:12	<u>7851e5ec92c067296f576cae8964085ddc86fea08dfb343a1a58fd5d29e4b6f8</u>	- 0.01934346 BTC 686.07 USD	✓
11	2021-01-16 16:38:09	<u>525cbd83cdb8a3625234c00d11581e99521be89371dbcaac09c76d24b513657d</u>	+ 0.02119720 BTC 759.46 USD	✓
12	2021-01-09 11:47:44	<u>e32bab9f9ed8c050cc482b19da15ab9c402022fee9ff40e90f65033fc1ea05b9</u>	+ 0.01934346 BTC 775.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a</u> <u>003f66102921bf9e37c7f1</u> <u>746c5289529763eda4d6</u>	- 0.01788948 705.42 USD	BTC 	✓
14	2021-01-03 22:41:19	<u>0896d9f8302e49f1127f47</u> <u>c35882422c1c226264fbd1</u> <u>c74ac84ddc3246c0275d</u>	+ 0.01788948 572.26 USD	BTC 	✓
15	2021-01-02 09:07:59	<u>e2a514167d2d6ed0ba941a</u> <u>42c57ebb9d6da4691875e4</u> <u>d4f2597c71f04e8b4691</u>	- 0.01726156 555.44 USD	BTC 	✓
16	2021-01-02 08:28:04	<u>7f7f9875fe5ef3e4fe9251</u> <u>93f26c1086efcd5d329d2d</u> <u>89ba639ab5a6d24c700f</u>	- 0.01247440 401.40 USD	BTC 	✓
17	2020-12-26 11:06:37	<u>4391cded5df2eea43c213b</u> <u>70b0084112a7c13f88b3e1</u> <u>cbdea9790ba1ae7bc031</u>	+ 0.01247440 330.48 USD	BTC 	✓
18	2020-12-19 09:53:30	<u>fccc04c687ab955932f993</u> <u>192bb42e123d8800389f31</u> <u>a46b6328fa4d6c481f76</u>	+ 0.01726156 411.19 USD	BTC 	✓
19	2020-12-17 15:42:58	<u>d0d47cfff71ab0573bc0d4</u> <u>b3cef66ac1b7b89ca112e0</u> <u>a2128134f1e83b72991b</u>	- 0.02154952 497.95 USD	BTC 	✓
20	2020-12-13 02:35:31	<u>2453fd09f1621857e432ee</u> <u>74a096e87fb3d102b15aae</u> <u>8aab916fa2236b77453b</u>	+ 0.02154952 413.21 USD	BTC 	✓
21	2020-12-09 11:18:07	<u>5c2f40d59a06a702410e21</u> <u>bc422a9f628aef737ea0df</u> <u>1aa335c14b246aaa9337</u>	- 0.02058360 381.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-06 07:35:25	<u>710264febee60589565a3c</u> <u>95138306558bf1e5e8777f</u> <u>428a2443ee71c7d029e0</u>	+ 0.02058360 398.48	BTC 	
23	2020-12-04 19:50:26	<u>71cbe7c089b03fa35bdb68</u> <u>359a60b70fa321b16d82ff</u> <u>93e231ed6bf6ffd83b3d</u>	- 0.02194410 420.17	BTC 	
24	2020-11-29 00:37:09	<u>449e194ced8e95685f0b00</u> <u>1cebf5683b72f85c9249a6</u> <u>f901c0786d2aecc0952a</u>	+ 0.02194410 399.05	BTC 	
25	2020-11-26 15:14:49	<u>fed4d156f5791bef8660f0</u> <u>050717d0a7b2d2cba1dda2</u> <u>8b83a9c4e0d47b7c9c1b</u>	- 0.03321219 569.24	BTC 	
26	2020-11-21 17:06:15	<u>57a73dc12a5fc0862bb3a1</u> <u>05558acb5d9ddfeacd190b</u> <u>1cce244f56be63d8ff30</u>	+ 0.03321219 611.58	BTC 	
27	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad359</u> <u>2096612012ba872ed18887</u> <u>31cfc022582acd811219</u>	- 0.02127840 396.96	BTC 	
28	2020-11-14 16:34:22	<u>d3bd8018e6c3d50b34d0ae</u> <u>2132e0e9e9b5b2ebca2df7</u> <u>ac94f6eb550d222aa028</u>	+ 0.02127840 339.53	BTC 	
29	2020-11-12 14:28:50	<u>9065075163d7456715525c</u> <u>ae555e2dd3de0d02070fdc</u> <u>42f1335a8a0c6d631ce0</u>	- 0.02166498 353.58	BTC 	
30	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f</u> <u>20b828906af0a6052af8a7</u> <u>3cf5f03001440671a7f9</u>	- 0.02538690 388.34	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-07 15:55:41	<u>deab079afc4f1e4476df2e</u> <u>ab3e93b8010a2c90645124</u> <u>7f93bf9db9c8a29c224e</u>	+ 0.02166498 335.26 USD	BTC 	✓
32	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u>	- 0.02351566 366.37 USD	BTC 	✓
33	2020-11-01 05:00:06	<u>f9f76f09264228608bba43</u> <u>6f6bbc5ed614899e8b002b</u> <u>df7c9fdcfcae2c4784f0f</u>	+ 0.02351566 323.61 USD	BTC 	✓
34	2020-10-24 11:54:12	<u>6838b8812eda6c5bf6e351</u> <u>3a68ea32c34a4acc35c974</u> <u>861542c060fea10f0de4</u>	+ 0.02538690 332.86 USD	BTC 	✓
35	2020-10-23 12:27:55	<u>591be9119c1ef8d9d4fafc</u> <u>159768a43861973b8c1dab</u> <u>c1dbcf67eea8e0e9b4d6</u>	- 0.03145170 412.38 USD	BTC 	✓
36	2020-10-17 22:53:33	<u>b1ba16f8e5521a2fb06aea</u> <u>8c00da63f6df6efb319f80</u> <u>6cf16aa41e32908e7eb4</u>	+ 0.03145170 361.79 USD	BTC 	✓
37	2020-10-16 13:50:45	<u>dcb2e2961e8b7a612c6cbb</u> <u>7ad6eb512a3091fb5a43c4</u> <u>142b880991acd171d547</u>	- 0.03707692 421.20 USD	BTC 	✓
38	2020-10-10 15:37:18	<u>57cdc49e2749a435517ae8</u> <u>92d63d7305c37ff629fd8b</u> <u>0c4659071a41668dce51</u>	+ 0.03707692 421.52 USD	BTC 	✓
39	2020-10-09 08:26:15	<u>2e774d4aa400f158c346d5</u> <u>7cde4a27f40e799a2b95b8</u> <u>11e36d8bcc99afd6ddfe</u>	- 0.02615652 289.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-03 13:39:49	<u>7c3148dcc9d3d995576539</u> <u>609d56d1f9ef84c154bcc7</u> <u>ecf36512bf4f18b1bdbe</u>	+ 0.02615652 279.00	BTC 	✓
41	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u>	- 0.02495884 263.11	BTC 	✓
42	2020-09-26 15:41:41	<u>14ee7a2ad89521c2c4c327</u> <u>e5a631ec7706ba7adb0527</u> <u>d365c343886b319aba8b</u>	+ 0.02495884 268.91	BTC 	✓
43	2020-09-25 09:30:43	<u>72bbbc511b79162fdce816</u> <u>592e089faeed636e4a6823</u> <u>90eadb0f4944928065a5</u>	- 0.02384496 254.82	BTC 	✓
44	2020-09-19 10:24:51	<u>441cfbb2b600867a2aa9c8</u> <u>2b77afb9a4b3f53cc6664a</u> <u>6602b402f4609f5e4358</u>	+ 0.02384496 264.21	BTC 	✓
45	2020-09-18 11:14:19	<u>6a72fda3e660c45d6c73ca</u> <u>8ff5c11cf5b469f898c832</u> <u>f66db3a116e74abee6d2</u>	- 0.02456180 268.54	BTC 	✓
46	2020-09-12 09:46:58	<u>b082af56e865fed275dc89</u> <u>b6be32902ff0a580a17921</u> <u>b316a778b5884756b9d9</u>	+ 0.02456180 256.44	BTC 	✓
47	2020-09-10 11:48:33	<u>019c04e1419281de89c0f2</u> <u>a2dc04a2260a340e3f4d30</u> <u>4ab5392087405739cd8b</u>	- 0.01812028 187.30	BTC 	✓
48	2020-09-05 09:22:51	<u>610c300fc792e6e7f577a7</u> <u>786a6c68fdf0a2e99fc979</u> <u>c20e18ef2b5d4416cbd4</u>	+ 0.01812028 184.22	BTC 	✓

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